

# Commission on Streamlining Government

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## Advisory Group on Outsourcing, Privatization and Risk Management

### NOTICE OF MEETING Tuesday, November 10, 2009 Committee Room A-B

### UPON ADJOURNMENT of Commission On Streamlining Government

### REVISED AGENDA

Time Changed to UPON ADJOURNMENT  
Commission On Streamlining Government

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**

Meeting of October 23, 2009 and October 29, 2009

#### **IV. Reports and Presentations:**

- The Department of Justice

#### **V. Discussions**

- Outsourcing, Privatization and Risk Management
- Proposals for Consideration by the Commission On Streamlining Government

#### **Member Recommendations:**

**Martin #01-** Create Office of Behavioral Health, Dept. of Health and Hospitals

- Martin #02** - Eliminate airplane
- Martin #03** - Eliminate three ferry routes
- Martin #04** - Outsource pharmaceutical services
- Martin #05** - Outsource collection of probation and parole fees
- Martin #06** - Outsource commodity inventory control

**Advisory Group Recommendations:**

- |                   |  |
|-------------------|--|
| <b>AGOPRM #21</b> | Dept. of Wildlife and Fisheries write an RFP to outsource control of aquatic plants.   |
| <b>AGOPRM #22</b> | Higher education institutions study the consolidation of purchasing functions among the campuses to increase purchasing power.   |
| <b>AGOPRM #23</b> | Dept. of Public Safety and Corrections – Corrections Services expand its partnership with Louisiana State University Health Sciences Center - Shreveport to provide the more costly medications to inmates in the Shreveport region.   |
| <b>AGOPRM #24</b> | Office of Juvenile Justice consider privatizing health care services in secure care through an RFP.  |
| <b>AGOPRM #25</b> | Office of Juvenile Justice consider privatizing pharmacy services in secure care through an RFP.   |
| <b>AGOPRM #26</b> | Office of Juvenile Justice consider privatizing laundry services in secure care through an RFP.  |
| <b>AGOPRM #27</b> | The Military Department consider outsourcing billeting on their installations through an RFP.  |
| <b>AGOPRM #28</b> | The Military Department consider outsourcing utilities on their installations through an RFP.  |
| <b>AGOPRM #29</b> | The Military Department consider outsourcing fixed charge services on their installations through an RFP.  |
| <b>AGOPRM #30</b> | The Military Department consider outsourcing upgrades/replacement of sewerage treatment and waste water collections on expanding bases through an RFP.   |
| <b>AGOPRM #31</b> | The Military Department consider outsourcing and improving fleet utilization through an RFP.   |
| <b>AGOPRM #32</b> | The Dept. of Health and Hospitals establish a competitive procurement process for operation of inpatient mental health institutions and/or certain services provided at the institutions, and include in the solicitations a requirement for constructing new facilities without using any state debt. |

- AGOPRM #33** The Dept. of Health and Hospitals, Office of Aging and Adult Services implement a needs-based allocation of services in the Elderly and Disabled Waiver Program and the Personal Care Attendant Services Medicaid Option by the end of FY 2009-2010.
- AGOPRM #34** The Dept. of Health and Hospitals implement a competitive procurement process for Personal Care Services to reduce the number of providers in each DHH administrative region.
- AGOPRM #35** The Dept. of Health and Hospitals write an RFP to privatize secure residential services for persons found "Not Guilty by Reason of Insanity" and the "Lockhart" population.

**VI. Public Comments**

**VII. Other Business**

**VIII. Adjournment**

**This Notice Contains a Tentative Agenda and May Be Revised Prior to the Meeting.**

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**Roy O. Martin III, Advisory Group Chairman**